



Robert F. McDonnell
Governor

James S. Cheng
Secretary of
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COMMONWEALTH of VIRGINIA

William C. Shelton
Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

**DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., January 10, 2011
The Virginia Housing Center at Innsbrook
Henrico Room 2
4224 Cox Road
Glen Allen, Virginia**

Call to Order

I. Election of Officers for 2011

II. Town of Hillsville – County of Carroll Proposed Voluntary Settlement Agreement

- A. Staff Presentation
(Ms. Williams and Mr. Robbins)
- B. Commission Deliberation and Action

III. Administration

- A. Approval of Minutes of the Regular Meeting on November 15, 2010; of the Public Hearing on November 15, 2010; and of the Oral Presentations on November 16, 2010
- B. Public Comment Period
- C. Presentation of Financial Statement for December 2010
- D. Policy Manager's Report

Partners for Better Communities



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IV. Fiscal Stress Report for 2008/2009

- A. Status Report
(Ms. Williams)

V. 2011 General Assembly Session

- A. Preliminary Staff Comment
(Ms. Williams)
 - 1. Fiscal Impact Analysis Process
 - 2. Bills of Interest and Legislative Action Summaries

V. Other

VI. Scheduling of Regular Meetings

- A. Next regular meeting is scheduled for Monday, March 14, 2011
- B. Tentative 2011 regular meeting dates:
 - 1. Monday, May 9
 - 2. Monday, July 11
 - 3. Monday, September 12
 - 4. Monday, November 14

VII. Upcoming Events of Interest

- A. VML / VACo Legislative Day
February 3, 2011, Richmond Marriott
- B. VACo's 77th Annual Conference
Nov. 13 – 15, 2011
The Homestead, Bath County
- C. VML Annual Conference
Oct. 2 – 4, 2011
Henrico County, Virginia

VIII. Adjournment

*****Directions to the Virginia Housing Center at Innsbrook*****

From points north:

1. From I-95 S, take the I-295 exit (exit 84B) toward Charlottesville.
2. Merge onto I-295 N toward I-64 W / Charlottesville
3. Go for about 7 miles, then take exit 51B to Nuckols Rd. South
4. Merge onto Nuckols Rd.
5. Turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

From points south:

1. From I-95 N, take exit 79 (I-64 W towards Powhite Pkwy/Charlottesville)
2. Follow to Exit 180B Gaskins Road North
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd.
5. Continue straight to 4224 Cox Rd, building is on your left

OR

1. Take Route 288 North to I-64 East
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2nd stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left

From Richmond International Airport and points east:

1. Follow S. Airport Drive approx. 4 miles
2. Merge onto I-295 N toward I-64 W / Charlottesville / I-95 N / Washington
3. After about 20 miles, take Exit 51B: Nuckols Rd. South
4. Merge onto NUCKOLS RD
5. After about a mile, turn right onto Cox Rd.
6. Follow to 4224 Cox Rd, building is on your right

OR from I-64:

1. Stay on I-64
2. Take the Gaskins Rd. North exit.
3. Turn left at second light, onto W. Broad St. (250 West)
4. After about 1 mile, turn right onto Cox Rd. and continue straight to 4224 Cox Rd.

From points west:

1. Take I-64 E to Richmond
2. Take exit 178B to 250 East (W. Broad St.)
3. At the 2nd stoplight, take a left onto Cox Rd.
4. Continue to 4224 Cox Rd, building is on your left